

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, February 20, 2007  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, February 22, 2007  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.**

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property located at 2186 Tydd Street,

APN's: 002-191-0202 and 002-191-013

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: price, terms and conditions.

Pursuant to *California Government Code Section 54956.8*

### C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: McFarlan Street Trail located at 2330 Hillside; APN 006-302-01

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Robert and Melissa Grace

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

### D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: property located on water side of Waterfront Drive adjacent to Marina Way; APN 003-062-027.

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Pierson, DeBeni and TKF & Associates

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

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## REGULAR SESSION – 6:30 P.M.

### ROLL CALL

### INVOCATION

### PLEDGE OF ALLEGIANCE

### REPORT OUT OF CLOSED SESSION

### MAYOR'S ANNOUNCEMENTS

Presentation of proclamation: "Spay Day USA" February 27, 2007

### COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Leonard: Eureka Skatepark construction

### BOARD/COMMISSION REPORTS

Keep Eureka Beautiful Committee Award of Merit to Supervisor Jimmy Smith

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## PUBLIC HEARINGS

1. Public hearing to review the map and conditions for the *Lundbar Hills Subdivision, Unit No. 6*; APN 301-031-039.

Recommendation:   1. Hold a public hearing.  
                              2. Endorse the action of the Planning Commission to conditionally approve the Lundbar Hills Southwood Subdivision Unit 6.

(Community Development Director)

2. Public Hearing – Eureka Municipal Code clean-up amendments.

Recommendation:   1. Hold a public hearing.  
                              2. Introduce, waive reading, and read by title only, Bill No. 772-C.S., an “*An Ordinance of the City Council of the City of Eureka Amending Eureka Municipal Code Title 15, Chapter 154: Subdivision Regulations, Chapter 155: Zoning Regulations and Chapter 156: Coastal Zoning Regulations*”

(Community Development Director)

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## PUBLIC COMMENT PERIOD

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

3. Is there any person in the audience who wishes to address the Council at this time?
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## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

4. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of February 6, 2007 as submitted.

(City Clerk)

5. Claims for damages – Gowan, Paul (07-002, -003, -008, -009, -010).

Recommendation: Reject the claims for damages.

(City Attorney)

6. Eureka High Safe and Sober, Class of 2007.

Recommendation: Waive Adorni Facility Fees to allow for Eureka High's Safe and Sober Graduation Celebration on June 15, 2007.

(City Manager)

7. Purchase Police Service K9.

Recommendation: Approve request to spend SLES Grant funds to purchase a replacement Police Service K9.

(Interim Chief of Police)

8. Accept Bid No. 2006-25, City Hall Boiler Replacement & HVAC Project.

Recommendation: Accept Bid No. 2006-25 City Hall Boiler Replacement and HVAC Project, and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.

(Assistant City Manager-Operations)

9. Street Overlay 2006, Bid No. 2006-12

Recommendation: Accept this project and authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.

(City Engineer)

10. Golf Course Lift Station Modification Project.

Recommendation: 1. Declare Mercer-Fraser Co. the low bidder on the Golf Course Lift Station Modification Project.  
2. Council award Bid No. 2007-08 to Mercer-Fraser Co. for the amount of \$87,900.00, and approve \$105,000 for construction, which includes a contingency of approximately 20%.  
(City Engineer)

11. Reservoir Maintenance and Security Project Phase 1 – Valve Replacement Bid No. 2007-17.

Recommendation: 1. Declare Mercer-Fraser Co. the low bidder on the Reservoir Maintenance and Security Project Phase 1 - Valve Replacement.  
2. Council award Bid No. 2007-17 to Mercer-Fraser Co. for the amount of \$ 149,200.00, and approve \$172,000.00 for construction, which includes a contingency of approximately 15%.  
(City Engineer)

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ORDINANCES/RESOLUTIONS

12. Amendment to ordinance titled “Unsafe Structures; Abatement of Nuisances”.

Recommendation: Introduce, waive reading, and read by title only, Bill No. 771-C.S., an ordinance amending Title XV, Chapter 150, Building Regulations, Amending Sections 150.142, 150.148, 150.152, 150.153, 150.161, 150.162, 150.166 and deleting Section 150.160 pertaining to “Unsafe Structures; Abatement of Nuisances”.  
(Assistant City Manager-Operations)

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## REPORTS/ACTION ITEMS

13. Presentation of Final Report on “*Standards of Response Coverage Study*” for Eureka Fire Department.

Recommendation: 1. Receive final report and a presentation from Citygate Associates, LLC on the recently completed Standards of Response Coverage Study for the Eureka Fire Department as authorized by Council in June 2006.

2. Direct staff to return the Study to Council for adoption together with staff recommendations on first actions which can be undertaken by the City and the Fire Department to implement the recommendations of the Standards of Response Coverage Study.

(Fire Chief)

14. “C” Street Market Square Development Project – H.H. Buhne Warehouse.

Recommendation: 1. Receive a project status report from the staff on the disposition of the H.H. Buhne Warehouse;

2. Receive public comment;

3. Direct staff to investigate options for removal or relocation of the H.H. Buhne Warehouse from its existing location and return with a report on these options so that Council may provide further direction.

(City Engineer)

15. Mayor’s appointments to the Parking District Number One Task Force.

Recommendation: Approve the Mayor’s appointments to the Parking District Number One Task Force:

- a. Property owner within the parking district: Catherine Dunaway
  - b. Property owner north of the parking district: Greg Pierson
  - c. Property owner west of the parking district: Kelly Martin
- (Mayor)

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## CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS

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## ADJOURNMENT

*NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

*If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*